

TORRANCE CITY COUNCIL AGENDA
MAY 22, 2007
5:30 P.M. - JOINT MEETING WITH TORRANCE YOUTH COUNCIL
AT GEORGE NAKANO THEATRE
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Friday, May 18, 2007 /s/ Sue Herbers
MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER &
TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY YARD OPEN HOUSE

SATURDAY, JUNE 2

20500 MADRONA AVENUE

10:00 A.M. – 2:00 P.M.

DISPLAYS OF CITY EQUIPMENT GAMES & GIVEAWAYS

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - www.tornet.com. A brief description of each Council item is available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay

schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.torrenet.com.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Human Resources - Approve purchase order for Rideshare Program Incentives. Expenditure: \$80,000

The Human Resources Director recommends that City Council approve a purchase order to Just Rewards for Rideshare Program incentives in the amount of not to exceed \$80,000 from July 1, 2007 to June 30, 2008.

B. Human Resources – Approve contract for commuter transportation (Rideshare) administration services. Expenditure: \$65,520

The Human Resources Director recommends that City Council approve a contract with Kim Fuentes, in the amount of \$65,520, for commuter transportation (Rideshare) consultant services for July 1, 2007 through June 30, 2008.

C. Police – Approve an amendment extending the contract for animal licensing services. Expenditure: None.

The Chief of Police recommends that City Council approve an amendment extending the contract with PetData, Inc., (C2004-051) for animal licensing services, for the period from March 1, 2007 to February 28, 2008.

D. General Services and Public Works - Authorize cooperative purchasing agreement to furnish the City's Annual Requirement for Liquid Propane Gas (LPG). Expenditure: Not to exceed \$30,400.

The General Services and Public Works Directors recommend that City Council authorize a cooperative purchasing agreement to Mutual Liquid Gas & Equipment Co. of Gardena, CA, in an amount not to exceed \$30,400, to furnish the City's annual requirement for liquid propane gas (LPG) (L.A. County Bid No. 42033). The subject purchasing agreement will be effective May 30, 2007 through May 30, 2008.

E. General Services – Approve First Amendment to Five-year municipal lease agreement; CNG-powered refuse collection truck.

The General Services Director recommends that City Council approve and execute:

- 1) A First Amendment to State and Municipal Master Lease agreement for one (1) 2007 Peterbilt 320 Cab and Chassis with attached *Heil* Durapack 33-Cubic Yard Automated Side Loader truck body;
- 2) "Exhibit A-1" of the subject lease agreement which replaces "Exhibit A"; and
- 3) A revised "Retail Sales Order" with Rush Peterbilt Truck Center of Pico Rivera, CA.

F. Police – Approve agreement for animal control services. Expenditure: \$60,000.

The Chief of Police recommends that City Council approve an agreement with the County of Los Angeles, through the Director of Animal Care and Control, for after-hours animal control services for the period from July 1, 2007 to June 30, 2009, in an amount not to exceed \$30,000 per year for two years, for a total of \$60,000.

8. CONSENT CALENDAR (Continued)

G. General Services and Transit – Award contract for Transit Department air conditioning. Expenditure: \$394,800

The General Services Director and Transit Director recommend that City Council award a contract to CTAC, Inc. for \$329,000 with a 10% contingency of \$32,900 for replacement of air conditioning units at the Torrance Transit Building and approve a 10% project management fee. (FEAP #406)

12. ADMINISTRATIVE MATTERS

A. General Services - Approve format change to airport hangar waiting list and hangar tenant transfer list. Expenditure: None.

The Airport Commission recommends that City Council approve a change to the airport hangar waiting list and hangar tenant transfer list, from a numerical format to a listing by name. City staff originally recommended maintaining the current numerical format, but recognizes the proposed format as administratively viable.

B. City Manager and Finance - Adopt RESOLUTIONS for annual appropriations for the Operating Budget and the Capital Budget.

City Manager and the Finance Director recommend that City Council adopt RESOLUTIONS approving the annual appropriations for the 1st year (2007-2008 Fiscal Year) of the 2007-2009 Two Year Operating Budget and for the 2nd year (2007-2008 Fiscal Year) of the 2006-2011 Five Year Capital Budget.

C. Finance – Adopt RESOLUTION approving issuance of Fiscal Year 2007-2008 Tax Revenue Anticipation Notes.

The Finance Director recommend that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2007-2008 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$28,000,000.

D. Finance – Adopt RESOLUTIONS to levy annual assessments in Street Lighting Assessment District No. 99-1 for Fiscal Year 2007-2008. Expenditure: \$2,486,938

The Finance Director recommends that City Council:

- 1) Adopt a RESOLUTION initiating proceedings to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2007-2008;
- 2) Adopt a RESOLUTION approving the Fiscal Year 2007-2008 Engineer's Report for the City of Torrance Lighting District No. 99-1; and
- 3) Adopt a RESOLUTION of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2007-2008.

E. City Manager – Review and give direction regarding the proposed entry sign for the median on Zamperini Way. Expenditure: \$3,700.

The City Manager recommends that City Council review and give direction regarding the entry sign proposed by the Torrance Airport Association for the median on Zamperini Way. If Council approves the current design, the City Manager recommends that the City Council approve an additional appropriation of \$3,700.

F. City Manager – Adopt Memorandum of Understanding setting forth hours, wages, and working conditions for employees represented by the Torrance Professional and Supervisory Association. RESOLUTION

The City Manager recommends that City Council adopt a Memorandum of Understanding RESOLUTION setting forth the hours, wages, and working conditions for employees

represented by the Torrance Professional and Supervisory Association (TPSA) for the period of March 1, 2007 through February 28, 2010.

13. HEARINGS

A. Community Development – (CONTINUED HEARING) Consider an appeal of a Planning Commission approval of a Conditional Use Permit to allow the construction of a three-unit condominium project in conjunction with a Division of Lot for condominium purposes, on property located in the R-3 zone at 1829 Cabrillo Avenue. Expenditure: None.

The Community Development Director recommends that City Council take the following actions on property located in the R-3 zone at 1829 Cabrillo Avenue:

- Direct Community Development Department Staff to initiate an Environmental Assessment; and
- Upon completion of the Environmental Review remand the matter to the Planning Commission for review.

CUP06-00021 and DIV06-00018: Dennis La Charite

B. Community Services – Adopt a RESOLUTION amending Resolution 2003-46 setting forth certain charges for rental of the Victor E. Benstead Plunge and approve new short and long term rental agreements.

The Acting Community Services Director recommends that City Council adopt a RESOLUTION amending Resolution 2003-46 deleting the section on rental charges for the Victor E. Benstead Plunge; establish rental charges for the plunge; and approve new short and long-term agreements.

17. ORAL COMMUNICATIONS #2

Date: May 22, 2007

Council order - Drevno
Staff & Public Comments

McIntyre

Nowatka

Sutherland

Witkowski

Brewer

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, June 5, 2007, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.
Tuesday, May 29 will be a Council dark night.

Sue Herbers, City Clerk

"There is nothing wrong with America that cannot be cured with what is right in America." - William J. Clinton

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2007-13	Request for Proposal to provide security services for Torrance Transit System Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-22	Bid for construction of cement masonry unit block wall at Police Department Mandatory job walk/pre-bidders conference Wednesday, May 2 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday May 17, 2007 May 24, 2007
B2007-23	Bid to furnish recycling services for the City of Torrance, including the processing, marketing and reporting of recycling materials Questions may be referred to Alison Sherman at 310.781.6916.	Thursday May 24, 2007
RFP B2007-25	Request for Proposals to conduct bus passenger miles study for the City of Torrance Transit Department Questions may be referred to James Lee at 310.781.6924.	Thursday May 31, 2007

City Hall will be closed:

Friday, May 25

Memorial Day, Monday, May 28

Friday, June 8